

Village of Cape Vincent Board of Trustees Meeting- May 26, 2015

Deputy Mayor Jerry Golden opened the meeting at 5:30 pm with Trustees Elisabeth Brennan, Pamela Youngs and Joseph Gould present. Mayor Maloney was excused. Deputy Mayor Golden welcomed the attendees and led the pledge of allegiance.

Trustee Gould then made the motion to dispense with the reading of the minutes of May 12, 2015 with few corrections with Trustee Youngs seconding the motion and Trustee Brennan voting yes. Deputy Mayor Golden abstained.

The Board then reviewed Abstract 13 as follows:

General: \$ 2,085.23

Water: \$ 3,804.40

Sewer: \$ 1,006.00

Upon review of the abstract, Trustee Brennan made the motion to approve the payments of all vouchers with Trustee Youngs seconding the motion and all voting yes.

Attendees Mr. and Mrs. Leconey then addressed the Board. They are very concerned about two basketball hoops that are set up that would require the children to play in the street. They are concerned about the safety for the children. Trustee Golden informed the Leconey's that he had been in contact with OIC Strejlau and the police and will be in contact with the parents of the children and Trustee Golden will follow up with OIC to see what has been done to address the issue. The Board then briefly discussed the Rec Park basketball hoop area and stated that getting that area fixed would be a safer place for the children to play.

No DPW report was given, due to Marty Mason being excused, however Trustee Brennan stated that Marty would like to ask that the part-time summer helper Artemas Rookman be brought back to assist with the large trash pick-up the third week in June and stay on through the summer as needed. After a brief discussion, Trustee Gould made the motion to bring Artemas Rookman back starting June 15, 2015 at a rate of \$9.00 per hour on an as needed basis with Trustee Brennan seconding the motion and all voting yes.

Trustee Gould then made mention to the fact that several of the DPW crew members have had a difficult time getting appointments for physicals and other concerns at the Cape Vincent clinic. After a brief discussion, Trustee Golden stated that he will contact Mayor Maloney to get the contact information for Samaritan and Trustee Golden will contact them about this issue.

Trustee Gould also stated that new hire, Donald Mattison, will be acquiring his CDL license this week.

There was no police report given.

The Board reviewed the Treasurer's report and had no questions or concerns.

The Board then addressed "old" business as follows:

- EMS: Nothing new to report.
- Town Water District 1 user letter: still needs to be drafted.

- ZBA member: Douglas Putnam expressed verbal interest. Trustee Brennan asked that the Village receive something in writing.

Trustee Brennan then asked more about the IMA(Inter-Municipal Agreement) for the Cape Vincent Development Committee. There are still questions for Gebo's office for the budgeting process and whether Town and Village Board members can be members of the committee.

Trustee Youngs then stated that she had attended the last development committee meeting and that they are moving forward with the Improvement League fundraising efforts for the East End Park pavilion. Trustee Youngs also stated that she had met with BC&A and asked for an update on the dock grant. Nothing new to report.

Trustee Brennan then asked about the personnel policy and the Board set a work-session for Tuesday June 2, 2015 at 5:30pm to work on the policy.

Trustee Brennan then gave a brief update on the account status for the development committee. The Town is in the process of establishing the new account at the bank.

The Board then addressed "new" business as follows:

- New water/sewer rate: Tabled.
- New Zoning Code: Trustee Gould made the motion to set the Public Hearing for the Zoning Code for June 23, 2015 at 6:00pm with Trustee Brennan seconding the motion and all voting yes.
- Sick-time adjustment: Per the oral findings given by the State Comptrollers audit, the following employees were shorted sick time hours; Marty Mason, Robert Curtis, Kathryn Cataldo and Mary Rupp. Trustee Brennan made the motion to adjust the sick time for the employees by adding 16 hours to their sick bank with Trustee Youngs seconding the motion and all voting yes.
- Reserve Funds: As the end of the fiscal year approaches, Trustee Gould made the motion to transfer \$31,000.00 from the General Fund to the Capital Reserves account 10067 with Trustee Youngs seconding the motion and all voting yes.

Trustee Youngs then supplied the Clerk with some accounting class information. The Clerk will look into the classes that are being offered by the State Comptroller's Office.

Trustee Brennan then asked about the White's property and if the property is going up for sale. After a brief discussion, Trustee Golden stated that he will look into the matter.

At 6:04 pm, Trustee Gould made the motion to adjourn the meeting with Trustee Brennan seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer